

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

§

COUNTY OF TARRANT

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KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, YSIDRO URREA CAMPOS, dealing in his sole and separate property, hereafter referred to as 'Lessor,' and FINLEY RESOURCES INC., hereafter referred to as 'Lessee', are parties to that certain Oil and Gas Lease dated November 1, 2005, and recorded in D206017696, of the Official Records of Tarrant County, Texas (the 'Lease'), said Lease being a part of Assignment and Bill of Sale conveyances recorded in D207365556, dated September 27, 2007, D210109815, dated January 1, 2010 and D210117986, dated May 19, 2010, Official Public Records, Tarrant County, Texas, which Lease Covers the following described lands:

Lots G3 and G4, Block E, Samuels Unrecorded Addition, an addition to the City of Fort Worth, Tarrant County, Texas, and being the same property described in Special Warranty Deed recorded in instrument D208470202, Official Public Records, Tarrant County, Texas. Also known as 955 Woods Avenue, Fort Worth, Texas 76102

WHEREAS, Lessor and Lessee recognize that the primary term of the Lease was extended for an additional two (2) years from the original primary term expiration as recorded in Document No. D210194412, Official Public Records, Tarrant County, Texas.

WHEREAS, Lessor and Lessee recognize that said Lease is in full force and effect; and it is the desire of both Lessor and Lessee to amend said Lease in the manner provided herein below.

NOW, THEREFORE, in consideration of the premises and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend the first (1st) line of Section 2. by removing the words "three (3)" adding the word "six (6)" to so that the first line now reads:

"2. Subject to the other provisions herein contained, this is a paid-up lease and shall be for a term of six (6)";

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, and agrees that said name on the Lease should be YSIDRO URREA CAMPOS, dealing in his sole and separate property, and ROSA CAMPOS NIEHANS, dealing in her sole and separate property, as described in Cause No. 08-2624-1 in Probate Court No. 1, Tarrant County, Texas, and also described in Mineral Deed D208470203, dated December 31, 2008 and filed in Tarrant County, Texas, and hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of their interest in the Subject Land as fully and completely as if they had originally been named as a lessor in the Lease and had executed, acknowledged and delivered the Lease to the Lessee. The undersigned agrees and declares that the Lease is binding, valid and covers all of the undersigned's interests in the Subject Land.

Lessor and Lessee hereby adopt, ratify and confirm said Lease as the same is hereby amended, and Lessor hereby grants, leases, and lets all of the acreage above-described and referred to unto Lessee subject to and under the terms and provisions of said Lease; and such Lease is expressly affirmed, ratified and declared to be effective and binding for all purposes as of the date hereof.

The provisions hereof shall extend to and be binding upon the heirs, successors, legal representatives and assigns of the parties executing the amendment.

This Agreement may be executed in counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

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EXECUTED the 4 day of Sept, 2010

LESSOR

YSIDRO URREA CAMPOS

ROSA CAMPOS NIEHANS

LESSEE

FINLEY PRODUCTION CO., LP

A Texas limited partnership,

by FPC GP, LLC,

a Texas limited liability company, its general partner

By:

Clinton Koerth

Its:

Vice President

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EXECUTED the 10th day of September, 2010.

LESSOR

YSIDRO URREA CAMPOS

ROSA CAMPOS NIEHANS

Joan Campos W

LESSEE

FINLEY PRODUCTION CO., LP

A Texas limited partnership, by FPC GP, LLC,

a Texas limited liability company, its general partner

By:

Clinton Koerth

Its:

Vice President

a Texas limited	OLDINGS, L.P. partnership,		
	oldings Management, LLC, liability company, its general	partner	
Kuels	oh J. Kenda		
By: Rudolp Its: Manag BRENT D. TA	ger //		
RATE OF TAX	1001		
737			
CLINTON H.	KOERTH		
	. (X)		
STEPHEN M.	4 0		
Byth	Mele		
STATE OF TEXAS	§ 8		
COUNTY OF TARRANT	\$		
Defore me the undersioned	d outhouity on this 14 days	· \$ 2010	ersonally appeared YSIDRO URREA
CAMPOS , dealing in his se	ole and separate property, acknowld consideration therein expressed	wledged to me that he executed	I the same as his free and voluntary act
	nand and seal of office this 14	1).
	,	, ,	
My commission expires: $\sqrt{8}/10/2011$		Notary Pub	olici Le Deux
0/10/2011		<u> </u>	<u> </u>
	CAN PILO		Š
CTATE OF THE A		ANGIE R. GEORGE Notary Public, State of Texas My Comm. Expires Aug. 10, 2011	8
STATE OF TEXAS COUNTY OF TARRANT			\$
	4)		
Before me, the undersigne	d authority, on this $2\frac{1}{2}$ day o	6 Sopten 6,2010 p	ersonally appeared ROSA CAMPOS ted the same as her free and voluntary
act and deed for the purpose	e and consideration therein expre	ssed.	
Given under my h	nand and seal of office this 29	day of 2 Henry 2010).
My commission expires:		Notary Hul	Nic: // //
	WADE G	CHAPPELL	Jack le Chyll
	My Comm Octobe	c. CHAPPELL c., State of Texas ssion Expires of 21, 2013	
STATE OF TEXAS	§ §		
COUNTY OF TARRANT	§		
Before me, the undersigne KOERTH as the Vice Pres	ed authority, on this <u>49</u> day sident of FPC GP, LLC, the gen	of <u>Septemb 1/2</u> 010 eral partner of Finley Producti	personally appeared CLINTON H. on Co., L.P., and acknowledged to me
that he executed the same as	s his free and voluntary act and d	eed for the purpose and consid	eration therein expressed.
Given under my h	nand and seal of office this <u>9</u> 9	day of 291 km 0-6, 2010).
My commission expires:	My Commiss	State of Texas	le Collins
	October .	21, 2013	

Page 4 of 6

a Texas limited by RJR Asset I	HOLDINGS, L.P. I partnership, Holdings Management, LL I liability company, its gen	C, eral partner		
By: Rudol Its: Manaş BRENT D. TA				
CLINTON H.	KOERTH			
STEPHEN M.	CLARK			
STATE OF TEXAS COUNTY OF TARRANT	SS SS SS SS			
and deed for the purpose an	d authority, on this day ole and separate property, acl d consideration therein express and and seal of office this	essed.	, 2010 personally appeared the executed the same as his fr	YSIDRO URREA
My commission expires:		uuy 01	Notary Public:	
STATE OF TEXAS COUNTY OF TARRANT				
act and deed for the purpose	d authority, on this On day day day day day and separate property, as and consideration therein ex and and seal of office this	pressed.	, 2010 personally appeared at she executed the same as here, 2010.	ROSA CAMPOS free and voluntary
My commission expires:	BF	,	Notard Public: Just Lewens	<u>.</u>
STATE OF TEXAS COUNTY OF TARRANT	99 99 99 99			
Before me, the undersigner KOERTH as the Vice Present that he executed the same as	d authority, on this d dent of FPC GP, LLC, the g his free and voluntary act and	ay ofeneral partner of Finled deed for the purpose	, 2010 personally appear ey Production Co., L.P., and ac and consideration therein expr	ed CLINTON H. cknowledged to me essed.
Given under my ha	and and seal of office this	day of	, 2010.	
My commission expires:			Notary Public:	

STATE OF TEXAS

COUNTY OF TARRANT	§
RENDA as the Manager of acknowledged to me that he expressed.	d authority, on this 29 day of September, 2010 personally appeared RUDOLPH J. of RJR Asset Holdings Management, LLC, the general partner of RJR Asset Holdings, L.P., and executed the same as his free and voluntary act and deed for the purpose and consideration therein
Given under my h	and and seal of office this game day of Syr fanb \$2010.
My commission expires:	WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013 Notary Public: Wade October 21, 2013
STATE OF TEXAS	§ §
COUNTY OF TARRANT	Š
acknowledged to me that he expressed.	authority, on this $\frac{9}{2}$ day of $\frac{5}{2}$ fund $\frac{3}{2}$ 2010 personally appeared BRENT D. TALBOT executed the same as his free and voluntary act and deed for the purpose and consideration therein
Given under my h	and and seal of office this 29 day of September 2010.
My commission expires:	Notary Public:
	WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013
STATE OF TEXAS COUNTY OF TARRANT	§ § §
consideration therein expres	A
Given under my h	and and seal of office this 7 day of 24 benb 2010.
My commission expires:	Notary Pablic:
	WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013
STATE OF TEXAS COUNTY OF TARRANT	§ § §
Before me, the undersigne CLARK acknowledged to retherein expressed.	and authority, on this $\frac{9}{2}$ day of $\frac{1}{2}$ day of
Given under my h	and and seal of office this 2 day of Leptenber 2010.
My commission expires:	Notary Public:
	WADE G. CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2013

PLEASE RETURN TO: ATTN: WADE CHAPPELL FINLEY RESOURCES, INC. P O BOX 2200 FORT WORTH, TX 76113

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC PO BOX 2200 FT WORTH, TX 76113

Submitter: FINLEY RESOURCES INC

DO NOT DESTROY WARNING - THIS IS PART OF THE OFFICIAL RECORD.

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Filed For Registration:

10/4/2010 10:11 AM

Instrument #:

D210243632

LSE

PGS

\$32.00

Denlessen

D210243632

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL